



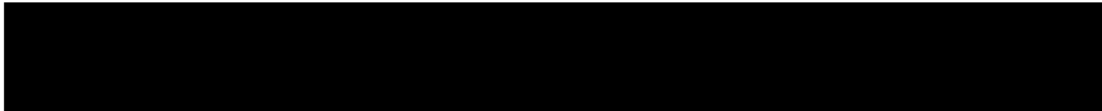
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Venus Chui
Assistant District Attorney

December 14, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ESTHARLIN LOPEZ

MOS TAX: 959766

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/03/2018, AGAINST MOS LOPEZ:
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/25/2018

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/09/2018, AGAINST MOS LOPEZ:
ALLEGATION(S):

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 11/23/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Walker, Michael T.	17-CV-5202	E.D.N.Y.	9-5-17	-	Pending, defendants' filed motion for summary judgment
Walker,	17-CV-6434	S.D.N.Y.	8-22-17	8-25-17	Transferred to

Michael T.					E.D.N.Y., see 17-CV-5202
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BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4 (PENDING):

CCRB CASE: 201910915

REPORT DATE: 12/21/2019

INCIDENT DATE: 12/20/2019

PENDING CCRB ALLEGATION(S):

1. DISCOURTESY - WORD

Eric Gonzalez
District Attorney
Kings County